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Chair

Tom Anderson
Vice Chair

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Charles Dalphon

Lisa Gaver

J.J. Hartner

Kate Heilman

Dick Ishler

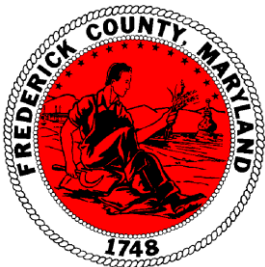
Margie Lance

Chris May

Fred Ugast

**COMMUNITY
DEVELOPMENT
DIVISION, OFFICE OF
SUSTAINABILITY &
ENVIRONMENTAL
RESOURCES**

Shannon Moore
Manager and Staff Liaison



FREDERICK

COUNTY SUSTAINABILITY COMMISSION

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www.sustainablefrederickcounty.org

AGENDA

Wednesday, May 21, 2014, 3:00-5:00 p.m.
Third Floor Meeting Room
Winchester Hall

- | | |
|--|-------------|
| 1. Call to order and welcome | 3:00 |
| 2. Administrative Items | 3:03 |
| A. Chair's Items | |
| i. Sustainability Awards report – May 8 th | |
| ii. Annual initiative workshop meeting July or August – EV's? | |
| B. Vice Chair's items: | |
| i. Report on visit to Howard Co Environmental Sustainability Board Meeting May 6 th | |
| ii. Howard County's model for support to Co Exec and Council | |
| 3. Nancy Norris, TransIT EV Bus Plans | 3:15 |
| 4. Tim Davis, Fred. City, Gov's EV Infrastructure Committee | 3:45 |
| OSER Items | 4:15 |
| A. FCSC Sustainability Progress Indicators (brief introduction) | |
| B. Other items | |
| Updates and Comments | 4:25 |
| A. Commissioner comments | |
| B. OSER updates | |
| C. Municipal Updates | |
| D. Public Comment | |
| Vote on Sustainability Commission members (Closed) | 4:45 |
| Adjourn | 5:00 |

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.